ORDER 2007-91 AN ORDER OF THE INDIANA GAMING COMMISSION RENEWING THE RIVERBOAT OWNER'S LICENSE OF BLUE CHIP CASINO, LLC

In accordance with and subject to Indiana Code 4-33 and Title 68 of the Indiana Administrative Code, the Indiana Gaming Commission ("Commission") issued a Riverboat Owner's License to Blue Chip Casino, Inc. effective August 19, 1997. By Resolution 1999-36, dated November 8, 1999, the Commission approved the request of Blue Chip Casino, Inc. to form a limited liability company to be known as Blue Chip Casino, LLC and transfer the Riverboat Owner's License to Blue Chip Casino, LLC ("Blue Chip"). Pursuant to Resolution 1999-38, dated November 8, 1999, the Commission approved the application of Boyd Gaming Corporation to acquire the ownership interest of Blue Chip. Pursuant to Indiana Code section 4-33-6-12, the license has been renewed annually since inception. The most recent renewal, granted on September 14, 2006, renewed the Riverboat Owner's License to August 17, 2007.

On May 24, 2007, Blue Chip requested renewal of the riverboat owner's license and submitted payment of the annual renewal fee in the amount of five thousand dollars (\$5,000). Pursuant to a delegation of authority granted by the Commission on April 7, 2003 and memorialized in Resolution 2003-13, the Executive Director extended the riverboat license until September 13, 2007 for consideration by the Commission at a regular business meeting. The Executive Director's extension was awarded via letter dated August 16, 2007.

Pursuant to Indiana Code section 4-33-6-12, the Commission has found that Blue Chip has substantially complied with the directives of Indiana Code 4-33 and Title 68 of the Indiana Administrative Code and is suitable to hold a Riverboat Owner's License. The Commission **GRANTS** renewal of Blue Chip's Riverboat Owner's License for a period of one year subject to Blue Chip maintaining its riverboat gambling operation, riverboat, hotel, and pavilion in substantial compliance with all properly applicable state and local laws, including but not limited to, Commission regulations, resolutions, orders and/or other directives relating to the riverboat owner's license, or to the lawful operation or conduct of riverboat gaming in Indiana. The renewal of the Riverboat Owner's License shall be valid for a period of one year from August 18, 2007 to August 17, 2008.

IT IS SO ORDERED THIS THE 13th DAY OF SEPTEMBER, 2007.

THE INDIANA GAMING COMMISSION:

William W. Barrett, Chair

ATTEST:

Tim Murph Wice Chair